

J S Rose & Co

Chartered Accountants & Registered Auditors
Fiosam House
25 Station Road
New Barnet
Hertfordshire EN5 1PH
Tel: 020-8364 8866 Fax: 020-8364 9908

363a

106776/60

Please complete in typescript,
or in bold black capitals.

CHFPO34

Annual ReturnCompany Number **01760957**Company Name in full **G D WHITE (INDEPENDENT FINANCIAL ADVISERS) LIMITED****Date of this return**

The information in this return is made up to

Day Month Year

2 0 / 1 2 / 2 0 0 6**Date of next return**

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the date here.
Companies House will then send a
form at the appropriate time.

Day Month Year

2 0 / 1 2 / 2 0 0 7**Registered Office**Show here the address at the date of
this return.**FIOSAM HOUSE****25 STATION ROAD**

Any change of
registered office
must be notified
on form 287.

Post town

NEW BARNET

County / Region

HERTS

UK Postcode

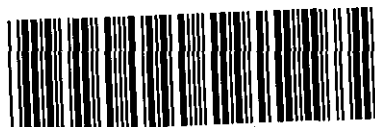
E N 5 1 P H**Principal business activities**

Show trade classification code number(s)
for the principal activity or activities.

6601

If the code number cannot be determined,
give a brief description of principal activity.

SATURDAY



A30

AHDIGLZM

06/01/2007

658

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

MICHAEL RICHARD

Surname

GRIFFIN

Address

10 Woodbury Grove

Waterlooville

Post town

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

Hampshire

UK Postcode

P O 8 9 R L

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 1 / 0 5 / 1 9 5 3

Forename(s) MICHAEL RICHARD

Surname GRIFFIN

Address 10 Woodbury Grove

Waterlooville

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Portsmouth

County / Region Hampshire

UK Postcode P O 8 9 R L

Country ENGLAND

Nationality British

Business occupation Insurance Broker

* Voluntary details.

Name * Style / Title _____

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 6 / 0 3 / 1 9 4 0

Forename(s) PATRICIA JOSEPHINE

Surname WHITE

Address 5 Oberon Close

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Waterlooville

County / Region Hampshire

UK Postcode P O 7 8 L F

Country

Nationality BRITISH

Business occupation HOUSEWIFE

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	1000	£1,000.00
Totals	1000	£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

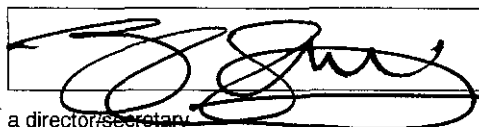
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J S ROSE & CO

Ref: /

FIOSAM HOUSE, 25 STATION ROAD, NEW BARNET

EN5 1PH

Tel 02083648866

DX number

DX exchange

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Chartered Accountants & Registered Auditors
Fiosam House
25 Station Road
New Barnet
Hertfordshire EN5 1PH
Tel: 020-8364 8866 Fax: 020-8364 9908

**List of past and present shareholders
Schedule to form 363a****CHFPO34****Company Number** 01760957**Company Name in full** G D WHITE (INDEPENDENT FINANCIAL ADVISERS) LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PATRICIA JOSEPHINE WHITE</u> Address <u>5 Oberon Close</u> <u>WATERLOOVILLE</u> <u>Hampshire ENGLAND</u> UK Postcode <u>P O 17</u> <u>8</u> <u>L</u> <u>E</u>	510 Ordinary		
Name <u>MICHAEL RICHARD GRIFFIN</u> Address <u>10 Woodbury Grove</u> <u>WATERLOOVILLE, PORTSMOUTH</u> <u>Hampshire ENGLAND</u> UK Postcode <u>P O 8</u> <u>9</u> <u>B</u> <u>L</u>	490 Ordinary		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			